FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1466702-001

Total Deleted Page(s) = 17
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Page 20 ~ b3; b7E;
Page 21 ~ b3; b7E;
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Page 53 ~ Referral/Direct;
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Page 69 ~ Duplicate;
Page 70 ~ Duplicate;
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Page 103 ~ Duplicate;
Page 104 ~ Duplicate;

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X Deleted Page(s) X
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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-07-2025 BY: [redacted]

b6
b7C

FBI

Date: 9/13/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

b3
b6
b7C
b7E

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK [redacted] (~~RUC~~)

SUBJECT: EJERCITO INVASOR CUBANO
IS-CUBA; NM
(OO: MM)

Re NYlet to the Director captioned, [redacted] IS-CUBA; NM", dated 9/6/62, NY file [redacted] Bufile [redacted]

b3
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b7E

Attached herewith for the Bureau are 9 copies of a letterhead memorandum containing information received from Detective [redacted] Bureau of Special Services, NYCPD, on 9/13/62, by SA [redacted]

NY T-1 mentioned herein, is [redacted] who advised SA [redacted]

[redacted] mentioned herein, was contacted by SA [redacted] on 9/13/62.

NY will contact its sources for information available regarding the captioned organization and await results of investigation conducted by the Miami Division regarding the captioned organization.

An information copy is designated for Newark, inasmuch as the arms were allegedly purchased in New Jersey.

The Miami Division will consider interview of ELADIO DEL VALLE, the alleged chief of the captioned organization, presently residing in Miami. Interview should cover the subject of the purchase of arms and alleged exportation of same to Cuba. [redacted]

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b7C
b7D
b7E

3-Bureau (Encls. 9) (RM)
2-Miami (Encls. 2) (RM)
1-Newark (Encl. 1) (Info) (RM)
1-New York [redacted] (INV)
1-New York [redacted]
VJW:mfw (312)
(9)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SEP 24 1962

Copy to: [redacted] Stds/NAO/2 OTH(1-mfw) OTH/SI/ICEI/Customs/INS

UNRECORDED COPY FILED IN

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
September 13, 1962

b6
b7C

Classified by [redacted] 3
Exempt from GDS, [illegible]
Date of Declassification Indefinite

[redacted] 10/20/78

AFSAC LATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF 7-19-79 DATE

Re: Ejercito Invasor Cubano
Internal Security - Cuba
Neutrality Matter

7(D)4

N.Y.

NY T-1, who has furnished reliable information in the past, advised that during the latter part of July or the early part of August, 1962, he was contacted by Delfin Pupo, former Batista Ambassador to Canada, who told him that Eladio Del Valle, commonly known as "Lito" Del Valle, was in contact with him and related that he was hoping to infiltrate about 75 people inside Cuba to work in the underground. NY T-1 advised that Pupo and Del Valle told him that they intended to see [redacted] b6 b7C 79 Pine Street, New York City, in an effort to get financial support from him in their operation. The informant stated that he was fairly certain that Del Valle had not sent 75 people into Cuba and, knowing Pupo, he did not believe anything Pupo said because Pupo is more interested in the financial affairs of Pupo than he is in the welfare of the Cuban people. (U)

NY T-1 further advised that he had no indication that the activities of Del Valle and Pupo were in any way connected with the Batista followers. (U)

On September 13, 1962, Detective [redacted] Bureau of Special Services, New York City Police Department, furnished the following information regarding the arrest of two persons in New York City on September 12, 1962, who had in their possession weapons and ammunition: b6 b7C

Detective [redacted] advised that on September 12, 1962, Patrolmen [redacted] and [redacted] were in the process of giving a ticket for double-parking to [redacted] and

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be [illegible] outside your agency. b3 b6 b7C b7E

3-2-81
CLASS. & EXT. BY [redacted]
REASON - FCIM, II, 1-2.4.2 2, 3
DECLASS. ON: 9-13-82

ENCLOSURE

[illegible]

XEROX
SEP 24 1962

Re: Ejercito Invasor Cubano 7A

[redacted] in front of their residence, [redacted] Both men were seated in a 1962 Chevrolet Impala belonging to [redacted] The Patrolmen noticed the rear of the car sagging heavily and upon inquiry were advised that they had arms stored in the trunk of the car. Inspection revealed that the trunk of the car contained two bazookas, one 75 mm. cannon, 120 mm. semi-automatic rifle, and 100 rounds of 20 mm. ammunition. b6 b7C

Detective [redacted] advised that [redacted] stated that he was born in [redacted] on [redacted] and entered the United States at Idlewild Airport on April 15, 1959. He is a white male. [redacted] is also a white male, born in [redacted] on [redacted] and entered the United States on December 2, 1959.

Both men advised Detective [redacted] of the Bureau of Special Services, that they were anti-Castro and formerly members of the White Rose, the Anti-Communist Commandos, and the Fuerzas Armadas de Cuba in Exile. However, they are presently associated with the Ejercito Invasor Cubano, which is an organization formed approximately 7 months ago, having 500 members in New York City. No figure was available regarding the total membership of the organization. [redacted] advised that the leader of the organization is Yito Del Valle, presently in Miami, Florida. The offices of the organization are located at 1070 Southwest First Street, Miami, Florida. The New York leader of the above group is [redacted] b6 b7C

[redacted] advised that meetings are presently held by the New York branch of the organization on irregular intervals at Henry Street, Brooklyn, New York. b6 b7C

[redacted] advised Detective [redacted] that the arms in their possession were purchased on September 11, 1962, in a store whose name they could not recall, located at 689 Bergen Boulevard, in a city whose name was not recalled by [redacted], somewhere in New Jersey.

Re: Ejercito Invasor Cubano

[redacted] advised that the arms are picked up in various locations in the New York-New Jersey area by individuals who are approved by [redacted] These arms are then transported to New York City for delivery by station wagon to Miami, Florida. In Miami, they are shipped out to anti-Castro groups in Cuba. b6 b7C

[redacted] advised Detective [redacted] that he is a former refrigeration mechanic employed by the Consolidated Vending Machine Company. However, he no longer works as a refrigeration mechanic, giving his full time to supporting the activities of the captioned organization.

On September 13, 1962, [redacted] Olavarria and Company, Ltd., 79 Pine Street, New York City, advised that he had been approached by Delfin Pupo and Eladio Del Valle for financial assistance, but declined to make any offer. b6 b7C

"The New York Times" newspaper of September 13, 1962, carried an accurate account of the details concerning the arrest of [redacted] and [redacted] The facts were set out in an article captioned, "Enemies of Castro Pledge More Attacks on Ships". This article summarizes present anti-Castro sympathy among Cuban exiles both in the United States and certain Central American countries. It also mentions some of the plans of the Alpha 66 Group to attack ships en route to Cuba carrying supplies.

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele Room
Holmes
Gandy

A Derailed Anti-Castro Shipment

Two Cuban refugees who police said accumulated a sizeable arsenal "to help overthrow the Castro government," were held in $500 bail each by a "reluctant" Queens judge yesterday.

The judge told them, "although my heart is with you, my heart cannot guide my duty as a judge."

Frank Padrone, 31, and Jose Blanco, 26, both vending machine mechanics, who gave police the same address of 25-30 48th St., Astoria, accumulated over the last month a 75 mm recoilless rifle, a 20 mm anti-tank gun, two bazookas, a dummy 75 mm shell, 100 rounds of 20 mm ammunition and a manual of operation, police said. They were arrested for illegal possession of weapons.

They told police they bought the arms for $3,000 in Maryland and New Jersey after "consultation with anti-Castro offices."

The arms were to have been sent to a rendezvous point "with our forces in Florida," Mr. Blanco told police.

The hoard was discovered Wednesday evening by Patrolmen James Crawford and James McGuirk of the Astoria Precinct. They were on patrol when they saw a car, later identified as Mr. Padrone's, double parked. The rear of the car sagged badly, according to Patrolman McGuirk, and he asked the two men what was in the trunk.

Initially they told him it was "refrigeration equipment," but later said the trunk contained "arm for our country."

Mr. Blanco told police that he had recently ransomed his 25-year-old wife, Maria, from Cuba for $3,500, and that, together with their son, Jose jr., three, they were going to take the guns to a Florida rendezvous with some anti-Castro forces.

Both men stood silently as they heard Assistant District Attorney Stanley Pryor tell Judge Bernard Dubin, in Queens Criminal Court, that "the District Attorney's office sympathizes with these men, whose blood boils for their country."

Will Mohr

Jill-mi feth
EJERCITO INVASOR CUBANO

The Washington Post and Times Herald
The Washington Daily News
The Evening Star
New York Herald Tribune
New York Journal-American
New York Mirror
New York Daily News
New York Post
The New York Times
The Worker
The New Leader
The Wall Street Journal
The National Observer
Date

b3
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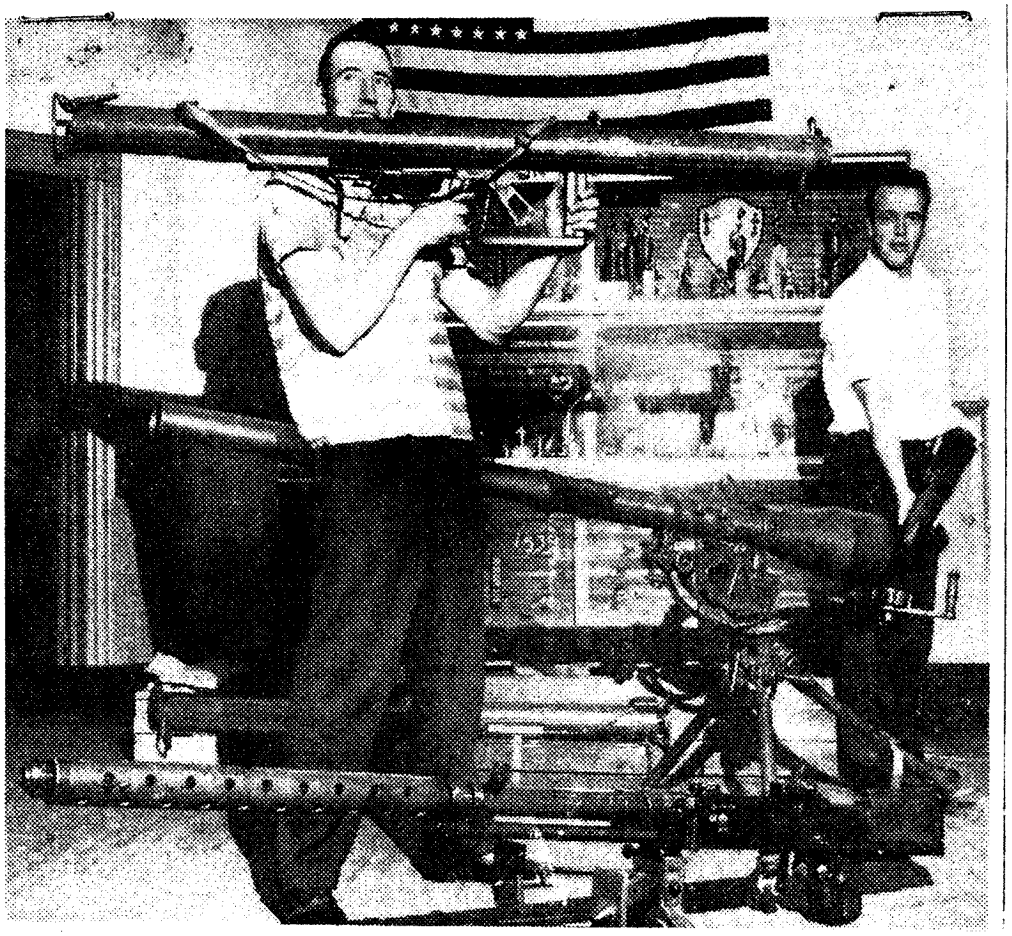

Herald Tribune photo by MORRIS WARMAN

AN ARSENAL—The artillery cache which led to the arrest of Cuban refugees Frank Padrone and Jose Blanco. Patrolman Stephen Johnson holds a bazooka, Patrolman Michael Corcoran a shell at the breech of a 75 mm recoilless rifle. Foreground: a 20 mm automatic rifle. The artillery is in custody at the Queens 114th Precinct station at 23-16 30th Ave., Astoria.

4-22 (Rev. 1-22-60)

Federal Bureau of Investigation
Records Br[redacted]

9-17, 1962

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention [redacted] b6
- [x] Return to [redacted] 6223 R.B. b7C

Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [x] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations

Subject Ejercito Insurgente Cubano
Birthdate & Place _____
Address _____

Localities _____

R# _____ Date 9-17 Searcher Initials EMJ

Prod. _____

	FILE NUMBER	SERIAL
	NR	

Best Copy Available

4-22 (Rev. 1-22-60)

Federal Bureau of Investigation
Records Branch

_____, 19___

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [x] Attention [redacted] b6 b7C
- [x] Return to [redacted] [redacted] [redacted]
  Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations

Subject Dorothy Parker (Mrs.)
Birthdate & Place _____
Address _____

Localities _____

R# _____ Date 2-17 Searcher Initials MK

Prod. _____

	FILE NUMBER	SERIAL
	NC	
	Cultural Activities	
	2	
	Biographies	
	1	

Best Copy Available

4-22 (Rev. 1-22-60)

Federal Bureau of Investigation
Records Branch

, 19

- ☐ Name Searching Unit - Room 6527
- ☐ Service Unit - Room 6524
- ☐ Forward to [redacted]
- ☐ Attention [redacted]
- ☐ Return to [redacted] 623RB
  Supervisor Room Ext.

b6
b7C

Type of References Requested:

- ☐ Regular Request (Analytical Search)
- ☑ All References (Subversive & Nonsubversive)
- ☐ Subversive References Only
- ☐ Nonsubversive References Only
- ☐ Main _____ References Only

Type of Search Requested:

- ☐ Restricted to Locality of _____
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations

Subject [illegible]
Birthdate & Place
Address

Localities

R# Date 9-17 Searcher Initials [illegible]

Prod.

FILE NUMBER	SERIAL
62-7051-5	
[illegible]	
[illegible]	
[illegible]	
[illegible]	
[illegible]	
25-445937	
[redacted]	
[illegible]	
[illegible]	
[illegible]	
[redacted]	
[redacted]	
[redacted]	
[illegible]	

b3
b7D
b7E

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

b6
b7C

Subj: Wadi D. [redacted] Yahk

Supervisor [redacted] Room 6338

R# _____ Date 9-1-1 Search Initial [redacted]

Prod. _____

FILE NUMBER	SERIAL
Wadi Yahk	
[redacted]	b3 b7E
140-5078-S	
100-378541-1;6	
[redacted]	
1101-455-S1	
[redacted]	b3 b6 b7C b7E
[redacted] 1-Encl	
15-44624-4	
100-186393-1	
[redacted]	b3 b7E

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Clodia M. Valle b6 b7C

Supervisor [redacted] Room 623 RB

R# Date 9.17 Searcher Initial cmk

Prod.

FILE NUMBER	SERIAL
Valle, Clodia	
[redacted]	b3 b7E
139-1018-1	
[redacted]	
100-344127-43 Enc 20, 23	
Clodia Calderia	
100-378541	
[redacted]	b3 b7E
100-378541-6	
[redacted]	
Clodia Del	
[redacted]	b3 b7E
Clodia Yuto	
[redacted]	
Clodia Lero	
[redacted]	
C	
62-63146-X165	

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE:

FROM : SAC, Miami [redacted] (P)

b3
b7E

SUBJECT: EJERCITO INVASOR CUBANO
IS - CUBA; NM
OO - Miami

Re New York airtel to Bureau 9/13/62.

Enclosed to Bureau are nine copies of a letterhead memorandum dated and captioned as above.

MM T-1 is [redacted]

b7D

Miami Office will check sources and informants concerning captioned organization, after which time it will be determined if further investigation of this organization should be conducted.

2 - Bureau (Encls. 9)(RM)
2 - New York (Encls. 2)(RM)
2 - Miami
RJD:msb
(6)

Copy to [redacted] State/RAO/DIA(ocm)
ONI/CSI/ACSI/DIA/

b3
b7E

by routing slip for info.
Date ..... by .....

REC- [redacted]

b3
b7E

OCT 26 1962

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

[redacted] b3 b7E

Miami, Florida

OCT 17 1962

Re: EJERCITO INVASOR CUBANO
INTERNAL SECURITY - CUBA
NEUTRALITY MATTER

On October 10, 1962, [redacted] advised that [redacted] b7D

[redacted]

[redacted]

[redacted] advised that [redacted] b7D

[redacted]

[redacted] said [redacted] b6 b7C b7D

[redacted]

[redacted] b3 b7E

ENCLOSURE

Re: EJERCITO INVASOR CUBANO

[redacted] b7D

MM T-1, who has furnished reliable information in the past [redacted] advised that the EIC is no longer an active organization, is of little importance, has no present activity, and carries no prestige among Cuban exiles residing in Miami.

MM T-1 explained that although DEL VALLE does have a group, DEL VALLE has little following and no prestige among the Cuban exiles in Miami.

PROPERTY OF FBI - This memorandum is loaned to you by the FBI, and neither it nor its contents is to be distributed outside the agency to which loaned.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (

DATE: 11/15/62

FROM : SAC, NEW YORK [redacted] (P)

b3
b7E

SUBJECT: EJERCITO INVASOR CUBANO
IS-CUBA; NEUTRALITY MATTERS

Re New York airtel with enclosure dated 9/13/62; Miami letter with enclosure dated 10/17/62; Newark letter to NY dated 10/31/62, all captioned as above.

Enclosed herewith for the information of the Bureau are nine copies of a letterhead memo setting forth information concerning above captioned subject matter. The NYO will recontact DELPHIN H. PUPO for any further information relative to the organization and plans of this organization for any military action against Cuba.

The NYO will also contact [redacted] Olavarria and Company, Ltd., 79 Pine Street, NYC for any additional information he may have concerning DEL VALLE, PUPO and the organization.

b6
b7C

REC. 16 [redacted]

15 NOV 20 1962

2-Bureau (Encls. 9) (RM)
2-Miami (Encls. 2) (RM)
1-Newark (Enc. 1) (RM)
1-New York [redacted]

b3
b7E

FJO:emd
(6)

NAT. INV. SEC.

Copy to [redacted] State/RAO/2 DIA(1-6CM)/ONI/OSI/ACSI/Customs/INS
by routing slip for info.
Date 12/3/62 by [illegible]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York

November 15, 1962

Re: Ejercito Invasor Cubano
Internal Security - Cuba;
Neutrality Matters

ASSOCIATED WITH SUBJECT ORGANIZATION

Delphin H. Pupo, 487 Broadway, New York City, N.Y., who is a former Cuban Ambassador to Canada and who is now active in anti-FIDEL CASTRO activities, advised that he was associated with Eladio Del Valle of Miami, Florida, and his organization which is known as Ejercito Invasor Cubano. MEMBER CUBA

Pupo advised on November 5, 1962 that two members of Ejercito Invasor Cubano, namely [redacted] and [redacted] were arrested by the New York City Police Department (NYCPD) on September 12, 1962, for having weapons and ammunition in their possession. Pupo stated that when this matter came to court in Felony Court, Queens, [redacted] and [redacted] were defended in their actions by Assistant District Attorney [redacted] Pupo stated that after several postponements in Felony Court and after discussing the matter at length with the District Attorney's Office in Queens, charges against [redacted] and [redacted] were finally dismissed on either October 23, 1962, or October 25, 1962. Pupo stated that the only unsatisfactory result of the whole matter was that the arms which had been seized in [redacted] and [redacted] possession were not returned by the NYCPD. b6 b7C

Pupo advised that [redacted] and [redacted] both reside at [redacted] and have telephone number LH 5-9693. Pupo advised that both these individuals were of good families from Cuba and were very anxious to take an active part in fighting the present regime in Cuba. Pupo stated that there were in the New York area approximately 124 members of Ejercito Invasor Cubano but b6 b7C

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[redacted] b3 b7E

that there was no central organization or control of the actions of the individual members. Pupo stated that the members of this organization are young and are men who want to take military action against Cuba. Arms purchases are made by the organization for possible future action in Cuba from voluntary contributions which are made by individual members.

Patrolman [redacted] NYCPD, who was one of the arresting officers of [redacted] and [redacted] on November 5, 1962, advised that charges against [redacted] and [redacted] were dismissed in Felony Court, Queens, on October 25, 1962. [redacted] stated that the charges against [redacted] and [redacted] were dropped on a technicality and it was based on an improper search and seizure by the NYCPD. b6 b7C

Detective [redacted] Bureau of Special Services, NYCPD, on November 5, 1962, advised that charges against [redacted] and [redacted] were dismissed in Felony Court, Queens, because of improper search and seizure by members of the NYCPD. Detective [redacted] stated that the arms seized by the NYCPD from [redacted] and [redacted] were now in the Property Clerk's Office, NYCPD, Brooklyn, New York, and in the proper manner and at the proper time they will be destroyed. b6 b7C

B. APPROX [redacted]

The "New York Herald Tribune", late city edition, on September 14, 1962, page 19, carried an article relative to the arrest of [redacted] age [redacted] and [redacted] age [redacted] of [redacted] and their arrest by the NYCPD on September 12, 1962. At the time of their arrest, there was found in their automobile a 75 mm. recoilless rifle, a 20 mm. anti-tank gun, two bazookas, a dummy 75 mm. shell, 100 rounds of 20 mm. ammunition and a manuel of operation. At the time of their arrest, [redacted] and [redacted] told the NYCPD that they had purchased the weapons for $3,000 in b6 b7C

B. APPR [redacted]

CUBA

MD. N.J.

MEMBERS-SUBJECT ORGANIZATION

Maryland and New Jersey and that the arms were to be sent to a rendezvous point in Florida.

This newspaper article also stated that on their appearance in Queens Felony Court, Assistant District Attorney [redacted] told Judge Bernard Dubin that "the District Attorney's Office sympathizes with these men, whose blood boils for their country." b6 b7C

Detective [redacted] Bureau of Special Services, NYCPD, on September 13, 1962, advised that when the NYCPD interviewed [redacted] and [redacted] after their arrest on September 12, 1962, [redacted] advised that the weapons found in their possession had been purchased on September 11, 1962, in a store whose name they could not recall, which was located at 689 Bergen Boulevard in a city whose name they could not recall which was somewhere in New Jersey.

Investigation conducted in the 600 block of Hudson Boulevard, Union City, Bergenline Avenue, Union City and Bergen Avenue, Jersey City, New Jersey, failed to reflect any street number 689 nor were there any arms dealers located in the vicinity in these towns in New Jersey.

[redacted] a registered arms dealer, stated on October 30, 1962 that he knew of no arms dealer in New Jersey whose address would approximate 689 Bergen Boulevard. [redacted] further stated that he knew of no arms dealer who would be selling bazookas, semi-automatic rifles, or a 75 mm. canon to the Cubans. b6 b7C

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted] DATE: b3 b7E

FROM : SAC, NEW YORK [redacted] (RUC)

SUBJECT:

EJERCITO INVASOR CUBANO
IS - CUBA;
NEUTRALITY MATTERS

ReNYlet with enclosures dated 11/15/62.

Enclosed herewith for the information of the Bureau are nine copies of a letterhead memorandum setting forth information concerning above captioned subject matter.

Sources of the NYO mentioned in enclosed memorandum are identified as [redacted] b7D

In view of the lack of activity on the part of the EIC in the NY area, no further investigation will be conducted in this matter, but the NYO will remain alert for any activity and will report same immediately to the Bureau and interested offices.

Copy to [redacted] b3 b7E
by routing slip for info.
Date

(2) - Bureau [redacted] (Encls.9) (RM)
1 - Miami [redacted] (Encl.1) (Info) (RM)
1 - Newark [redacted] (Encl.1) (Info) (RM)
1 - New York [redacted]

FJO:fjp
(5)

REC- 40

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

December 27, 1962

Re: Ejercito Invasor Cubano
Internal Security - Cuba;
Neutrality Matters

[redacted] Olavarria and Company, Limited, 79 Pine Street, New York City, on December 18, 1962, advised that he had had one contact with Delphin H. Pupo and Eladio Del Valle of Ejercito Invasor Cubano (EIC) sometime during early September, 1962. Pupo stated that he had been requested to furnish financial assistance to the EIC, but he stated that he declined any financial help to this group. b6 b7C

[redacted] advised that he has not received any further contact from either Pupo or Del Valle concerning the EIC and stated that to his knowledge the EIC was not active in a military sense and they offered no military potential to the overall counter revolutionary movement against the present Government of Cuba.

Delphin H. Pupo, 487 Broadway, New York City, on December 19, 1962, advised that there was no further activity on the part of the EIC and stated that they had no plans for any military action against Cuba. Pupo advised that their lack of activity was due to lack of financial support.

Sources of the New York Office advised that they had no information relative to the activities of the EIC in the New York area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your a[redacted] b3 b7E

ENCLOSURE

1 - Nasca

SAC, Miami [redacted] 1/11/63 b3 b7E

REC-140 Director, FBI [redacted] 6

EJERCITO INVASOR CUBANO
IS - CUBA
NEUTRALITY MATTERS

EX-120

Bourlet 12/28/62 with enclosure.

Promptly advise whether [redacted] has any [redacted] interest in Eladio del Valle. b3 b7E

Submit the information contained in [redacted] in form suitable for dissemination together with any other pertinent data which may be available concerning the activities of the captioned group.

VHN:pa
(4)

NOTE:

Captioned group may have been involved in activities possibly in violation of neutrality statutes. When all information has been incorporated in form suitable for dissemination and Miami determines [redacted] interest in one of the individuals involved, consideration will be given to asking Department if neutrality investigation is desired. b3 b7E

MAILED 32
JAN 10 1963
COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM [V] TELETYPE UNIT [ ]

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI [redacted] DATE: 12/28/62 b3 b7E

FROM: SAC, Miami [redacted]

SUBJECT: EJERCITO INVASOR CUBANO
IS - CUBA
NEUTRALITY MATTERS
Miami 00

Re Miami letter with enclosures, October 17, 1962 and [redacted] entitled "COMMANDER ELADIO DEL VALLE and the Formation and Activities of the Ejercito Invasor Cubano." b3 b7D b7E

Enclosed herewith are 9 copies of letterhead memorandum dated and captioned as above.

MM T-1 is [redacted]

MM T-2 is

MM T-3 is

On December 20, 1962 [redacted] b3 b6 b7C b7E Inspector, Immigration and Naturalization Service (INS), Miami, Florida, advised that [redacted] DEL VALLE had [redacted] said that DEL VALLE subsequently [redacted]

Later DEL VALLE appeared at INS headquarters in Miami and stated that some of his men were then in Nassau and requested [redacted] to facilitate their reentry into the United States. [redacted] said b3 b6 b7C b7E

2 - Bureau (Encls. 9) (RM)
1 - New York [redacted] (Info.) (RM) (Encl. 1)
2 - Miami
RJD:JMS
(5)

Copy to: [redacted] State/INR/DS/DIA-2
ONI/CSI/ACSI/Customs
by routing slip for info.
Date 1-2-63 by [redacted]

[redacted] b3 b7E

he recently heard that DEL VALLE is temporarily in New York.

Subject's INS temporary file has nothing in it except [redacted] b3 b6 b7C b7E

On December 20, 1962 [redacted] advised he would check to ascertain if [redacted]

Miami will continue to follow and report the activities of DEL VALLE and keep the Bureau advised.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-07-2025 BY: [redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida
December 28, 1962

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification [redacted] DATE 4/19/78

EJERCITO INVASOR CUBANO
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

~~CONFIDENTIAL~~

On December 20, 1962 it was observed that the office of Ejercito Invasor Cubano, located at 1070 S.W. First Street, Miami, Florida, was closed, unoccupied and most of the furniture removed. (U)

b6
b7C

On December 20, 1962 [redacted] advised that the office of Ejercito Invasor Cubano has been closed and unoccupied for about the past month. [redacted] said he did not know if this Cuban anti-Communist organization had moved to some other location or if it had suspended activities becaust it lacked finances, members and interest. (U)

MM T-1, who has furnished reliable information in the past [redacted] advised that he saw ELADIO DEL VALLE about six weeks ago. He advised that DEL VALLE at that time was continuing to ask for money donations, was making promises that the money would be used on a military expedition against Cuba, and that he was trying to obtain backing and support from the Guatemalan Consul General in Miami. (U)

b7D

MM T-1 explained that most Cuban exiles residing in Miami who know DEL VALLE, no longer have confidence in his ability to form and launch a military action against Cuba. Many people think that he is now trying to collect money for his own personal benefit. (U)

Classified by [redacted] 4/14/78
Exempt from GDS, Category 2
Date of Declassification Indefinite

b3
b6
b7C
b7E

[redacted]

~~CONFIDENTIAL~~

EJERCITO INVASOR CUBANO

MM T-2, and MM T-3, have been involved in Cuban revolutionary activities for the past 4 years, and who have furnished reliable information in the past, advised that the organization of ELADIO DEL VALLE is relatively inactive and there are no indications that he will launch any military expedition in the near future. (U)

It is noted that ELADIO DEL VALLE GUTIERREZ [redacted] b7D
[redacted] the following physical description was obtained:

Race	White
Sex	Male
Born	8/26/21
Place of birth	Havana, Cuba
Height	5'7"
Weight	150
Hair	Brown, balding
Eyes	Brown
Complexion	Dark
Residence	[redacted] b6 b7C
Cuban passport	#8322 dated 3/16/55
[redacted]	[redacted]
Mother	ELDEMIRA GUTIERREZ DEL VALLE
Father	ELADIO DEL VALLE.

(U) CUBA

PROPERTY OF FBI - This memorandum is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned. (U)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-07-2025 BY: [redacted]

UNITED STATES GOVERNMENT

Memorandum

b3
b6
b7C
b7E

TO : DIRECTOR, FBI [redacted]

DATE: January 18, 1963

FROM : SAC, MIAMI [redacted] (P)

SUBJECT: EJERCITO INVASOR CUBANO
IS - CUBA;
NEUTRALITY MATTERS

[redacted]

Re Bureau letter to Miami dated 1/11/63, requesting Miami immediately advise whether [redacted]

On January 15, 1963, [redacted]

b3
b6
b7C
b7E

[redacted] said that [redacted]

Miami will submit information contained in [redacted] suitable for dissemination together with other pertinent data available concerning the activity of the captioned group.

Classified by [redacted]
Exempt from [redacted] Category
Date of Declassification Indefinite

b3
b6
b7C
b7E

[redacted]

2 - Bureau (RM)
2 - Miami
RJD/gtj
(4)

[redacted]

REC-54

UNRECORDED COPY FILED IN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-07-2025 BY: [redacted]

b3
b6
b7C
b7E

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI [redacted] DATE: MAR 30 1963

FROM : SAC, Miami [redacted] (P)

SUBJECT: EJERCITO INVASOR CUBANO
IS - CUBA
NEUTRALITY MATTERS

Re Miami letter with enclosures to Bureau, 12/28/62; Bureau letter to Miami 1/11/63 and Miami letter to Bureau 1/18/63.

MM T-1 is [redacted] classified ~~SECRET~~.

On April 23, 1963, [redacted] advised that [redacted]

b3
b6
b7C
b7E

Enclosed letterhead memorandum is classified ~~SECRET~~ because [redacted] is so classified.

Miami will continue to follow and report activities of captioned organization.

2 - Bureau (Encls. 11)(RM)
2 - Miami
RJD:JMS
(4)

ENCLOSURE

REC-15

[redacted]

b3
b7E

AGENCY [redacted]
REQ. RCV'D [redacted]
DATE FWD. [redacted]
HOW FWD. [redacted]
BY [redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

[redacted]

b3
b7E

Miami, Florida
April 30, 1963

~~SECRET~~

EJERCITO INVASOR CUBANO
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

On November 1, 1963, MM T-1, another government agency which conducts intelligence investigations, advised

[redacted]

b3
b7E

~~SECRET~~

Group I
Excluded from automatic
downgrading and
declassification

[redacted]

b3
b7E

~~SECRET~~

[redacted]

b3
b6
b7C
b7E

MM T-1 continued that [redacted]

[redacted]

~~SECRET~~

EJERCITO INVASOR CUBANO
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

~~SECRET~~

[redacted]

mw 5/10/63

b3
b6
b7C
b7E

~~SECRET~~

EJERCITO INVASOR CUBANO
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

~~SECRET~~

On April 23, 1963, [redacted] advised [redacted]

[redacted] b7D

[redacted] said that [redacted]

[redacted]

[redacted] advised that [redacted]

[redacted] b7D

[redacted] claimed [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

b7D

said

said

said

b6
b7C
b7D

~~SECRET~~

~~SECRET~~

[redacted] b6 b7C b7D

[redacted] said [redacted]

[redacted]

[redacted] claimed that [redacted]

[redacted] b7D

[redacted] stated [redacted]

[redacted]

It is noted the CRC is the Cuban Revolutionary Council, a unity group of Cuban revolutionary organizations dedicated to overthrowing the present government of Cuba.

PROPERTY OF FBI - This memorandum is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-07-2025 BY: [redacted]

b6
b7C

1 - Nasca

7-18-63

Airtel

To: SAC, Miami [redacted]

b3
b7E

From: Director, FBI [redacted]

EJERCITO INVASOR CUBANO
IS - CUBA
NEUTRALITY MATTERS

Reurairtel 7-12-63.

Bureau contemplates requesting Department for opinion as to whether investigation of neutrality aspects of this matter is desired.

Advise by return airtel whether [redacted]

b3
b7E

Eladio del Valle.

1 - 100-378541 (Eladio del Valle)
VHN:jal
(5)

[redacted]

b6
b7C

DECLASSIFIED BY [redacted]
ON 3-2-81

Classified by [redacted]
Exempt from GDS, Category 2 3
Date of Declassification Indefinite 10/20/78

UNRECORDED COPY FILED IN 100-378541-[illegible]

[redacted]

MAILED 20
JUL 18 1963
COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☑ TELETYPE UNIT ☐

VNASCA

FD-36 (Rev. 12-13-56)

FBI

Date: JUL 12 1963

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

b3
b6
b7C
b7E

TO: Director, FBI [redacted]

FROM: SAC, Miami [redacted] (P)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-2-81 BY [redacted]
see copy in 100-378547

EJERCITO INVASOR CUBANO
IS - CUBA
NEUTRALITY MATTERS

Re Miami letter to Bureau with enclosures 4/30/63.

Enclosed herewith are 12 copies of LHM dated and captioned as above.

Copies are being disseminated locally to INS, ONI, State Department Coordinator of Cuban Affairs, [redacted] U.S. Coast Guard, U.S. Customs, Border Patrol, OSI and G-2.

b3
b7D
b7E

[redacted]

REC- [redacted]

[redacted]

3 - Bureau (Encls. 12) (RM)
2 - Detroit (Encls. 2) (RM)
2 - Miami [redacted]
[redacted] - DEL VALLE)

b3
b7E

CC-WICKJD:JMS
(7)

Copy to [redacted] State/~~RAC~~ ~~ONI/OSI/ACSI~~ DIA/Customs JUL 15 1963 INS/Coast Guard
by routing slip for info.
Date 7-16-63 by [redacted]

NAT. INT. SEC.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNREC COPY AND COPY OF ENCL FILED IN [redacted]

[redacted] b3 b7D b7E

[redacted]

Miami will continue to follow and report activities of captioned organization.

The Detroit Office, at Grand Rapids, Michigan, will contact established sources and informants, along with credit, criminal and indices search, for any information concerning [redacted] b6 b7C

Indices of the Miami Office contain no information identifiable with [redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

JUL 1 2 1963

Miami, Florida

EJERCITO INVASOR CUBANO
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

On July 2, 1963, [redacted] advised [redacted] b7D

[redacted] explained [redacted] b7D

[redacted] said [redacted] b7D

ALL INFORMATION CONTAINED
[redacted]
DATE 3-2-81 BY [redacted]
see copy in 100-378544

b6
b7C

EJERCITO INVASOR CUBANO
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

[redacted] stated that [redacted]

b6
b7C
b7D

[redacted] said that [redacted]

b6
b7C
b7D

EJERCITO INVASOR CUBANO
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

[redacted]

b6
b7C
b7D

[redacted] claimed [redacted]

[redacted]

b7D

[redacted]

b7D

EJERCITO INVASOR CUBANO
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

[redacted] claimed [redacted]

[redacted]

b7D

[redacted] stated [redacted]

[redacted]

[redacted] stated [redacted]

[redacted]

b6
b7C
b7D

On July 9, 1963, [redacted] advised that [redacted]

[redacted]

EJERCITO INVASOR CUBANO
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

[redacted]

[redacted]

b6
b7C
b7D

[redacted] stated [redacted]

[redacted]

[redacted] described [redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted] explained [redacted]

[redacted]

EJERCITO INVASOR CUBANO
INTERNAL SECURITY - CUBANO
NEUTRALITY MATTERS

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-22 (Rev. 1-22-60)

Federal Bureau of Investigation
Records Branch

_____, 19___

☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to File Review
☑ Attention
☑ Return to [redacted] 6023 RB
Supervisor Room Ext.

b6
b7C

Type of References Requested:
☐ Regular Request (Analytical Search)
☑ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:
☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject [redacted] b6 b7C
Birthdat
Address _____

Localities _____

R# _____ Date 7/6 Searcher Initials QB

Prod. _____

FILE NUMBER	SERIAL
NR	
Burbank	
NR	
Breakdown	
NR	
[redacted]	b6 b7C
NR	

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-07-2025 BY:

b6
b7C

1 - [redacted] sca

~~SECRET~~

Mr. J. Walter Yeagley
Assistant Attorney General

July 29, 1963

Director, FBI

EJERCITO INVASOR-CUBANO
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

Reference is made to previous information furnished in the captioned matter. Attached is a copy of a memorandum dated July 12, 1963, at Miami, Florida.

On July 23, 1963, a representative of [redacted] advised that [redacted]

b3
b7E

It is requested that this Bureau be advised whether an investigation of the neutrality aspects of this matter is desired.

Enclosure [redacted]

1 - Miami [redacted]

APPROPRIATE AGENCIES AND FIELD OFFICES
DATE 3-10-81

b3
b6
b7C
b7D
b7E

NOTE Classified "~~Secret~~" since [redacted]

VHN:akb
(5)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAILED 30
JUL 29 1963
COMM-FBI

~~SECRET~~

GROUP 1
Excluded from automatic downgrading and declassification

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted] DATE: b3 b7E

FROM : SAC, MIAMI [redacted] (P)

SUBJECT:
EJERCITO INVASOR CUBANO
IS - CUBA
NEUTRALITY MATTERS
Buded 9/9/63

OO Miami

Re Bureau airtel to Miami, 8/15/63; Miami teletype to Bureau, 8/15/63, entitled, "ANTI-FIDEL CASTRO ACTIVITIES; IS - CUBA", Bureau file [redacted] b3 b7E

Enclosed herewith are 12 copies of a letterhead memorandum, dated and captioned as above.

Copies of this letterhead memorandum have been disseminated locally to the following agencies:

ONI;
OSI;
G-2;
Coordinator of Cuban Affairs
Department of State, Miami;
[redacted]
U. S. Coast Guard;
U. S. Border Patrol;
U. S. Customs;
INS

b3 b7E

It is noted that in referenced Miami teletype to the Bureau, [redacted] on August 15, 1963, advised that [redacted]

[redacted]

2 - Bureau (Enc-12) (RM)
2 - Miami
RJD:j11
(4)

REC-19

Copy to: [redacted] State/R&O
ONI/OSI/ACSI
by routing slip for info.
Date 8-16-63 by [redacted]

[redacted] b3 b7E

[redacted] Accordingly, the Miami Office will [redacted] for any pertinent developments, but will not interview [redacted] because of the current international incident over this matter involving the United States, the British Government, and the Cuban Government.

It is noted that the U. S. Coast Guard and British authorities held a hearing on this matter in Miami on August 19, 1963.

The Miami Office will continue to follow the activities of captioned organization and keep the Bureau advised.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida

[redacted]

AUG 27 1963

b3
b7E

Re: EJERCITO INVASOR CUBANO
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

Informant

On August 19, 1963, [redacted] advised [redacted] Cuba

[redacted]

[redacted] stated [redacted]

b7D

[redacted]

[redacted] stated [redacted]

[redacted]

Re: EJERCITO INVASOR CUBANO

[redacted]

[redacted] claimed [redacted]

[redacted] b7D

[redacted] stated [redacted]

[redacted]

[redacted] stated [redacted]

[redacted] b6 b7C b7D

[redacted] stated [redacted]

[redacted]

Re: EJERCITO INVASOR CUBANO

[redacted] advised [redacted]

[redacted]

b7D

[redacted] advised [redacted]

[redacted]

It is noted that on August 15, 1963, the "Miami News", a daily newspaper published in Miami, Florida, contained an article which reflected that Cuban militiamen from two Cuban war ships and a helicopter captured 19 Cuban refugees from Anguila Key, Bahamas, which is a British Island in the Cay Sal bank.

This article reported that ten other Cuban refugees who escaped the Cuban militia raid were brought to Key West, Florida, by a United States Coast Guard ship and that United States Coast Guard patrol planes and a United States fighter aircraft reportedly witnessed the kidnaping of the Cuban refugees by the Cuban militia, but were unable to do anything about it because of international law.

Re: EJERCITO INVASOR CUBANO

On August 19, 1963, [redacted] advised that [redacted]

b6
b7C
b7D

[redacted]

[redacted] stated that [redacted]

[redacted]

b7D

[redacted] stated that [redacted]

[redacted]

[redacted] explained that [redacted]

[redacted]

b6
b7C
b7D

[redacted]

Re: EJERCITO INVASOR CUBANO

[redacted]

b6
b7C
b7D

[redacted]

[redacted] advised he obtained the above information from [redacted]

b6
b7C
b7D

[redacted]

[redacted] advised that [redacted]

[redacted]

Re: EJERCITO INVASOR CUBANO

[redacted] advised that [redacted]

b6
b7C
b7D

[redacted]

MEMBER OF SUBJECT ORGANIZATION

Ela Cuba

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OPTIONAL FORM NO. 10-
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: August 19, 1963

FROM : SAC, MIAMI [redacted] b3 b7E

SUBJECT: ELADIO DEL VALLE GUTIERREZ
IS - CUBA

ReBulet 6/20/63, referring to [redacted]

The Bureau will note that in the case captioned, "EJERCITO INVASOR CUBANO, NEUTRALITY MATTERS," [redacted] b3 b7D b7E

On July 23, 1963, [redacted] Assistant District Director, INS, Miami, advised that the subject, in March, 1963, requested a re-entry permit for use after a visit to Costa Rica. [redacted] said that if the subject were to request permission again, he would have to complete Form I-512 and submit five passport photographs. [redacted] said he took this matter up with [redacted] of the State Department, Office of the Coordinator of Cuban Affairs, Miami, who will make the final decision. [redacted] said INS had no reason to refuse the request from the subject. b6 b7C

[redacted] Investigator, on the same date confidentially advised that [redacted] does not object to the subject's travel to Costa Rica, but that [redacted] b3 b6 b7C b7E

2 - Bureau (RM)
3 - Miami (1 - [redacted] (EJERCITO INVASOR CUBANO)
RJD/neb
(5)

MCT 47

57 NOV 5 1963

[redacted]

DECLASSIFIED BY [redacted]
ON 10-18-82
See orig 100-378541-17

REC-55

AUG 21 1963

NAT. SEC.

149

AUG 20 1963

ORIGINAL FILED IN 100-378541-17

[redacted]

b3
b6
b7C
b7E

On July 23, 1963, [redacted] advised that [redacted]

On August 1, 1963, [redacted] advised that [redacted]

b7D

Miami will maintain contact with INS to ascertain if and when INS grants the subject a re-entry permit. It is noted the subject can visit Costa Rica on his own volition, but would not be allowed to re-enter the United States if he did not have a re-entry permit.

1 - [redacted] b6 b7C

9/18/63

Airtel

To: SAC, Miami [redacted] b3 b7E

From: Director, FBI [redacted]

EJERCITO INVASOR CUBANO
IS - CUBA
NEUTRALITY MATTERS
BUDED: 10/4/63

Reurlet 8/27/63 which set out lead for your office to continue to follow activities of captioned organization and to keep Bureau advised.

Your office was instructed by airtel 8/15/63 to institute investigation in accordance with request of Department. In view of interest of Department, this matter should receive continuing attention of your office and information developed should be furnished to the Bureau on a continuing basis.

You are instructed to carefully review your file to be certain that all logical leads are covered and submit a comprehensive report to reach the Bureau by 10/4/63. If warranted, appropriate leads should be set forth and offices having leads should be instructed to expeditiously cover them so that the facts can be expeditiously made available to the Department. When all logical leads have been covered, you are instructed to so advise Bureau so Department can be requested to render a prosecutive opinion.

VHN:klw
(4)

MAILED 12
SEP 18 1963
COMM-FBI

[redacted] b3 b7E

19 SEP 19 1963

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

SEP 23 1963

MAIL ROOM TELETYPE UNIT

1 - Nasca

Mr. J. Walter Yeagley
Assistant Attorney General

October 15, 1963

Director, FBI

EJERCITO INVASOR CUBANO
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

Reference is made to previous information in the captioned matter.

Attached is a copy of a memorandum dated October 3, 1963, at Miami, Florida.

ST-104

In view of the relatively inactive status of the captioned organization, no additional investigation is being conducted; however, any additional pertinent information received will be made available to you.

REC-122 105-114444-14

Enclosure

1 - Miami (105-6586)

VHN:klp
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-10-95 BY 5668 SLD/KSR
(JI-IC)

NOTE:

The captioned anti-Castro organization, in which CIA does not have operational interest, reportedly has plan to send individuals from Miami to Dominican Republic and Costa Rica where they would be formed into small teams to infiltrate Cuba. In view of possibility this group might be organized in this country for purpose of taking hostile action against Cuba, facts were presented to the Department which requested investigation. Investigation has indicated that head of organization will not be granted re-entry permit to re-enter U. S. if he visits D. R. and Costa Rica and, therefore, he has not gone to these countries in connection with plan. Sources familiar with captioned organization have advised organization more political than military, has very small following, is of little importance, and relatively inactive.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAILED 30
OCT 15 1963
COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

10-19-96
HSCA/SUBJECT
Carlos Zarraga Martinez

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-114444) DATE: OCT 3 1963

FROM : SAC, MIAMI (105-6586) (P)

SUBJECT: EJERCITO INVASOR CUBANO
IS - CUBA
NEUTRALITY MATTERS
BUDED: 10/4/63

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-10-95 BY 5668 SLD/KSR (JFK)

ReBuairtel to Miami, 9-18-63.

Enclosed herewith are 12 copies of a LHM, dated and captioned as above.

Copies of this LHM have been disseminated locally to the following agencies:

1 - U. S. Border Patrol, Miami
1 - U. S. Customs, Miami
1 - U. S. Customs, Region II
1 - INS, Miami
1 - Coast Guard, Miami
1 - ONI, Miami
1 - G-2, Fort McPherson, Georgia
1 - OSI, Robins AFB, Georgia
1 - CIA, Miami
1 - Office of Coordinator of Cuban Affairs, Department of State, Miami

MM T-1 is MARIA SOLEDAD ALBA, 727 Toledo Island, Miami Beach, Florida.

MM T-2 is DANIEL VASQUEZ, 2051 N. W. 2nd Avenue, Miami.

MM T-3 is MM 639-S.

2 - Bureau (Enc. 12) (RM)
2 - Miami
RJD/al
(4)

REC-12 105-114444-14

Copy to: CIA/STATE/~~RAC~~/DIA/Customs/Coast Guard
ONI/OSI/ACSI Cummings FNS
By routing slip for info. Cuban Coordinator State
Date 10/10/63 by VHN/SS

11 OCT 8 1963

NAT. INV. SEC.

ORIGINAL DOCUMENT SENT TO NATIONAL ARCHIVES (JFKARCA)
DATE 3/14/95 HSCA Subpoena

HSSR CARLOS ZARRAGA MARTINEZ

Inasmuch as all outstanding leads have been covered, it is requested the Bureau present this case to the U. S. Department of Justice for prosecutive opinion.

Miami will continue to follow the activities of this organization and keep the Bureau advised.

UNCLASSIFIED PER LETTER DATED TO
NATIONAL ARCHIVES (NSCAA)
DATE 10-19-96
HSCA/SUBJECT
Carlos Zarraga Martinez
ymw

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida

OCT 3 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-10-95 BY SP 5668 SLD/ (JFK)

RE: EJERCITO INVASOR CUBANO
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

MM T-1, who has been active in Cuban revolutionary matters for the past seven years and who has furnished reliable information in the past, on September 15, 1963, advised that ELADIO DEL VALLE continues as the head of the EJERCITO INVASOR CUBANO, a Cuban revolutionary organization dedicated to the overthrow of the present government of Cuba.

MM T-1 stated that DEL VALLE is presently associated with DANIEL VASQUEZ, a Cuban exile who was formerly associated in Cuban revolutionary activities with CARLOS PRIO SOCARRAS.

MM T-1 stated that it appeared that DEL VALLE has recently obtained some money from an unidentified source, has purchased a new automobile, and is planning to participate in some anti-FIDEL CASTRO activities in the future. MM T-1 advised DEL VALLE has some following among Cuban exiles in Miami but apparently has no arms, training camps, or his followers organized into any military organization.

On September 26, 1963, ALCIDES DE LOS REYES, 1650 S. W. 5th Street, Miami, advised he is an American citizen of Cuban nationality and has been participating in Cuban revolutionary activities for the past four years. He stated that ELADIO DEL VALLE has a very bad reputation among Cuban exiles inasmuch as prior to January 1, 1959, he was the head of the Cuban Merchant Marine and considered the biggest smuggler in Cuba. DE LOS REYES explained that it was DEL VALLE's practice to bring shipfuls of consumers goods from

ORIGINAL DOCUMENT SENT TO NATIONAL ARCHIVES (JFKARCA), DATE 3/14/95 HSCA Subj HSSR CARLOS ZARRAGA MARTINEZ

the United States to Cuba without paying the Cuban import tax. These goods, such as refrigerators, washers and automobiles, would then be sold by DEL VALLE's friends lower than the market price and DEL VALLE participated in the profits. DE LOS REYES said it was very common to see these goods arriving at Port Mariel, Cuba.

DE LOS REYES continued that DEL VALLE is considered one of the undesirable BATISTA followers who is now trying to organize the Cuban exiles. DEL VALLE has no organization of any significance and formerly was able to collect money from the different exiles but has had no known activity. DE LOS REYES said DEL VALLE never had, and does not have at the present time, any military organization as such and does not have any substantial quantity of arms and is more interested in the political aspects of the Cuban revolution than the military activity.

On September 30, 1963, ELADIO DEL VALLE, 4344 Alton Road, Miami Beach, Florida, advised that he continues as the head of EJERCITO INVASOR/CUBANO, the unity group of several anti-CASTRO organizations. DEL VALLE said that since the overthrow of JUAN BOSCH, former President of the Dominican Republic, chances are excellent of establishing a military base in the Dominican Republic by Cuban exiles. BOSCH was overthrown in the middle of September 1963, but as yet DEL VALLE has received no offers by the present Junta in the Dominican Republic for the establishment of military bases for use by Cuban exiles. DEL VALLE feels that if he could go to the Dominican Republic he could better evaluate the possibilities of establishing bases.

DEL VALLE advised he is in contact with persons in Miami, Florida, who have contacts with the military people in the Dominican Republic but at the present time nothing has been offered or accepted concerning military bases in the Dominican Republic.

DEL VALLE continued that during the border

incidents between the Dominican Republic and Haiti in September 1963, he sent a telegram to President DUVALIER of Haiti, saying he was sympathetic to DUVALIER's problem and if DUVALIER requested it, DEL VALLE would send some 1500 men to help DUVALIER.

DEL VALLE stated his present plans are to establish bases in the Dominican Republic and Haiti for future action against the present government of Cuba. DEL VALLE claims he has the men and the money and the only things he needs are arms and ammunition and that he is seeking United States backing and aid.

DEL VALLE said he is bitter about the United States Government not granting him a re-entry permit to re-enter the United States if he visited the Dominican Republic, Haiti and Costa Rica. He claims he has been coming to the United States for the past 20 years without any difficulty, has never been arrested in the United States and has never received even a parking ticket. He said he has always been anti-Communist, has no criminal record, yet he was denied a re-entry permit to visit outside the United States. DEL VALLE claimed that the United States Government officials act arbitrarily in granting re-entry permits and frequently give these permits to Cuban exiles who should not receive them. DEL VALLE explained that his unity group has no military organization as such. Members of his organization are not in groups such as squadrons, platoons or companies. They have no arms and the organization is not set up along military lines. He said that if he could send his men outside the United States to military training camps, then a military organization would be formed, men would be trained and these men would be sent to infiltrate into Cuba.

DEL VALLE advised he will continue his efforts to

obtain a re-entry permit from the United States Government so that he could visit several Caribbean and Central American countries.

MM T-2, who has been active in Cuban revolutionary matters for the past five years, has furnished reliable information in the past, and is in close contact with ELADIO DEL VALLE, on September 30, 1963, stated that DEL VALLE is interested in trying to obtain military bases outside the United States and obtain United States backing and support. MM T-2 explained that all Cuban exile political and military leaders are seeking the same thing and are competing among each other for United States and Central American backing. MM T-2 said that DEL VALLE's organization is not formed along military lines. The organization has very few, if any, arms and the EJERCITO INVASOR CUBANO is more of a political organization than a military group.

MM T-3, who has been active in Cuban revolutionary matters for the past six years, who is in periodic contact with DEL VALLE, and who has furnished reliable information in the past, on October 1, 1963, stated that DEL VALLE's organization has a very small following, little or no activity, and is not considered one of the important anti-Communist revolutionary groups.

MM T-3 explained that the EJERCITO INVASOR CUBANO has no military training camps, is organized in the form of a political party, has no significant activity, and is relatively inactive.

On October 1, 1963, CARLOS ZARRAGA MARTINEZ, 2954 S. W. 16th Terrace, Miami, advised that he was formerly a Senator from Cuba and knows ELADIO DE VALLE.

ZARRAGA stated that DEL VALLE is well known for

smuggling and had the reputation as Cuba's leading smuggler during the regime of FULGENCIO BATISTA, former President of Cuba. DEL VALLE reportedly left Cuba with a large quantity of money he had made as a result of his smuggling activities and has been residing comfortably in Miami, Florida, since that time. ZARRAGA stated that it is not known if DEL VALLE's organization has any arms or not but that certainly DEL VALLE had the money to buy the arms during the past two years. ZARRAGA stated DEL VALLE's organization is considered one of the lesser groups, is not important, has a limited following, and is in the form of a political party rather than as a military organization. ZARRAGA said DEL VALLE has frequently stated he is very interested in returning to Cuba and being a Senator and engaging in political activity. This is interpreted by many Cuban exiles as indicating DEL VALLE is more interested in his future in Cuba than his duty at the present time to fight against Communism in Cuba.

PROPERTY OF FBI - This memorandum contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DIRECTOR, FBI [redacted] October 2, 1963

b3
b7E

SAC, MIAMI [redacted] (C)

FUERZAS ARMADAS Y CIVILES
ANTICOMUNISTAS, aka.
MILITARY AND CIVILIAN
ANTI-COMMUNIST FORCES (FAYCA)
IS - CUBA

Re Miami letter 7/13/63, in captioned case; Miami airtel, 7/12/63 and Miami letter 8/27/63 in case entitled, "EJERCITO INVASOR CUBANO, IS - CUBA, NM."

Above-referenced communications reflect that ELADIO DEL VALLE, 434 Alton Road, Miami Beach, Florida, is the head and President of Ejercito Invasor Cubano (EIC), a unity group of several anti-CASTRO organizations, and is also the head of FAYCA, which is a single group.

Investigation has disclosed that FAYCA is relatively inactive, and that DEL VALLE is concentrating most of his attention on the EIC, the unity organization, which includes FAYCA.

In view of the above, FAYCA is being placed in a closed status, but its activities will be followed in general through the investigation of the EIC, and if circumstances warrant in the future, the case on FAYCA will be reopened.

3 - Bureau (RM)
(1) - [redacted]
(EJERCITO INVASOR CUBANO)
2 - Miami
(1 - [redacted]
GED/neb
(5)

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[redacted]

NOT RECORDED
202 OCT 7 1963

56 OCT 11 1963

ORIGINAL FILED IN [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (62-77787-210) DATE: 9/25/63

FROM : SAC, WFO [redacted]

SUBJECT: CUBAN MISSION TO THE UNITED NATIONS [redacted]
IS - CUBA
(OO:NY)

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Enclosed are nine copies for the Bureau and one copy for New York for information of a LHM, dated and captioned as above, setting forth information furnished by [redacted]

b7D

The enclosed LHM is classified ~~"Secret,"~~ due to the highly sensitive nature of the source. If this information is later downgraded, it should be classified ~~"Confidential,"~~ since it reveals investigative interest in a diplomatic establishment of a foreign power.

No info WFO files identifiable with four persons mentioned in enclosure.

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(2) - Bureau (Enc. 9) SECRET
1 - New York [redacted] (Enc. 1)(Info)(RM)
1 - WFO

DMB:llr
(4)

REC- 44

ENCLOSURE

ICC NSA by auth dtd 10/3/63 and cc Atlanta and Miami

10 SEP 30 1963

Copy to: [redacted] State/INR
ONI/OSI/ACSI
by routing slip for info.
Date 10/11/63 by WHW/SF

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[redacted]

NOT RECORDED
167 OCT 11 1963

ORIGINAL FILED IN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-04-2025 BY: [redacted]

~~SECRET~~

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D.C.

September 25, 1963

CUBAN MISSION TO THE UNITED NATIONS
INTERNAL SECURITY - CUBA

On September 24, 1963, according to a confidential informant who has furnished reliable information in the past, [redacted]

According to [redacted]

b3
b7D
b7E

As evidence of [redacted]

~~SECRET~~

GROUP 1
~~Excluded from automatic downgrading and declassification~~

RE: CUBAN MISSION TO THE UNITED NATIONS

[redacted] b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-04-2025 BY [redacted] ADC

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1 - Mr. Nasca

SAC, Miami [redacted] 10/11/63

Director, FBI [redacted]

EJERCITO INVASOR CUBANO
IS - CUBA
NEUTRALITY MATTERS

Rellet 8-27-63 with enclosure in captioned matter and WFOlet 9-25-63 with enclosure captioned "Cuban Mission to the UN," copy of which was furnished your office by Bureau.

The four individuals mentioned on page six of enclosure to rellet appear identical to the four individuals of similar names mentioned on page two of enclosure to reWFOlet.

Miami promptly check with [redacted] to determine if [redacted]

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1 - Washington Field

REC- 39 [redacted]

1 - 62-77787 Sub 210 (Cuban Mission to the UN)

VHN:bjb:mec
(6)

MAILED 3
OCT 10 1963
COMM-FBI

19 OCT 11 1963

NOTE:

Miami submitted information indicating that [redacted]

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62-77787-210
UNRECORDED COPY FILED IN

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-04-2025 BY [redacted] ADC

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted] DATE: December 5, 1963

FROM : SAC, MIAMI [redacted] (P)

SUBJECT: EJERCITO INVASOR CUBANO
IS - CUBA; NM

Re Bureau letter to Miami dated 10/11/63 advising that a copy of Washington Field Office letter dated 9/25/63, captioned "CUBAN MISSION TO THE UNITED NATIONS" was furnished to Miami by the Bureau. Bureau instructed Miami to check with [redacted] concerning names contained in re Washington Field Office letter.

It is noted that Miami letterhead memorandum dated August 27, 1963, [redacted] advised [redacted]

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[redacted]

[redacted]

Re Washington Field Office letter states that

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[redacted]

[redacted]

2 - Bureau (RM)
2 - Miami
RJD/gtj
(4)

66 DEC 16 1963

REC 4

10 DEC 9 1963

NATIONAL SEC.

DEC 19 1963

UNRECORDED COPY FILED IN

[redacted]

[redacted]

[redacted]

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The Miami Office does not anticipate any further investigation concerning [redacted] but investigation of captioned organization is continuing.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-04-2025 BY [redacted] ADG

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Director, FBI (100-378541) 10/25/63

SAC, Miami [redacted] (C)

ELADIO DEL VALLE GUTIERREZ;
IS - CUBA.

ReBulet to Miami 6/20/63, and Miami letter to the Bureau 8/19/63.

This case is being consolidated into case, "EJERCITO INVASOR CUBANO; IS - CUBA; NM," (BuFile [redacted]

It is noted subject is the head of EJERCITO INVASOR CUBANO, and all further information concerning subject will be reported in BuFile [redacted]

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2 - Bureau (RM)
2 - Miami [redacted]
(1 - [redacted]

RJD:CK
(4)

ORIGINAL FILED IN 100-378541-18

[redacted]

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NOT RECORDED
57 NOV 5 1963

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA-GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted] DATE: January 31, 1964 b3 b7E

FROM : SAC, MIAMI [redacted] (P)

SUBJECT:
EJERCITO INVASOR CUBANO
IS - CUBA;
NM

Re Miami letter to Bureau dated 12/5/63.

Enclosed herewith are 12 copies of a LHM dated and captioned as above.

Copies of this LHM have been disseminated locally to the following agencies:

U. S. Customs
U. S. Customs, Region II
INS, Miami
U. S. Border Patrol
U. S. Coast Guard
[redacted] Miami
State Department (Cuban Affairs Office)
G-2, Hq., 3rd Army, Ft. McPherson, Ga.
OSI, Robins AFB, Georgia
ONI, Miami

b3 b7E

On January 24, 1964, [redacted] advised that [redacted]

b3 b6 b7C b7D b7E

2 - Bureau (Enc. 12) (RM)
2 - Miami
RJD/gtj
(4)

ENCLOSURE

REC 27 [redacted]

FEB 3 1964

Copy to: [redacted] State/~~REB~~ ONI/OSI/ACSI
by routing slip for info.
Date 2-7-64 by WHW/gt

NATIONAL SEC.

61 FEB 7 1964 269

[redacted] b3 b6 b7C b7D b7E

[redacted] said that [redacted]

[redacted]

The Miami Office will continue to follow and report the activities of captioned organization and the boat "MARJIN."

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida
January 31, 1964

Re: EJERCITO INVASOR CUBANO
INTERNAL SECURITY - CUBA;
NEUTRALITY MATTERS

On January 23, 1964, [redacted] partner, American Proveyors Company, advised the company packages vegetables, and that Eladio Del Valle Gutierrez is a partner in the business.

[redacted] said that during the past eight months Del Valle has been working from ten to twelve hours a day at the business and has had no time to engage in Cuban revolutionary activities. b6 b7C

[redacted] advised that about three months ago he and Del Valle formed the American Cargo and Fish Company and bought a 59 foot boat, "Marjin," a WWI subchaser. The boat is wood, painted white, has two grey marine engines, cost $9,000.00, and is docked in the Miami River near the Flagler Street bridge.

[redacted] displayed $1,500.00 worth of wire mesh, rope, and floats which will be used to make lobster traps for use in the Bahama Islands. The boat will be used for commercial fishing for lobster, and is entirely inadequate for use in Cuban revolutionary activities. b6 b7C

[redacted] said Del Valle personally owns a 30 foot Sigma type fishing boat and a 25 foot sailboat, fishing type. The location of these boats is unknown to Vasquez.

On January 23, 1964, [redacted] advised [redacted] b7D

Re: EJERCITO INVASOR CUBANO

[redacted] advised [redacted] b7D

[redacted] said [redacted]

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI [redacted] DATE: 5/21/64 b3 b7E

FROM: SAC, Miami [redacted] (P)

SUBJECT: EJERCITO INVASOR CUBANO;
IS - CUBA;
NM.

Remylet to Bureau 1/31/64.

Enclosed are 12 copies of a LHM, dated and captioned as above.

Copies of this LHM have been designated locally to the following: INS; [redacted] G-2; Coordinator of Cuban Affairs, U. S. Department of State; U. S. Coast Guard; U. S. Customs, Miami; U. S. Customs, Region 2; U. S. Border Patrol; ONI; and, OSI. b3 b7E

On May 13, 1964, [redacted] advised that [redacted] b6 b7C b7D b7E

MM T-1 is [redacted]

Miami will continue to follow activities of captioned organization through sources and informants, and will keep the Bureau advised.

2 - Bureau (Encls.-12) (RM)
1 - Miami

RJD:GK
(3)

[redacted]

MAY 22 1964

REC- 16

b3 b7E

ENCLOSURE

Copy to: [redacted] State/~~Army~~ IS Div/DIA/INS
ONI/CSI/ACSI Customs/Coast Guard
by routing slip for info. Criminal & Coordinator,
Date 6/4/64 by ltr/1st Cuban Affairs, State

JUN 5 1964 Miami

NAT'L SEC.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida
May 21, 1964

RE: EJERCITO INVASOR CUBANO;
INTERNAL SECURITY - CUBA.

MM T-1 has been involved in Cuban revolutionary activities for several years, and is familiar with the leaders of the majority of anti-Fidel Castro organizations in the Miami area.

b6
b7C

On April 22, 1964, MM T-1 advised that the Ejercito Invasor Cubano continues to exist as an anti-Castro organization headed by Eladio del Valle Gutierrez. MM T-1 advised that del Valle continues his political activity and does not have any military plans for the immediate future.

MM T-1 explained that del Valle's political activity consists of having political discussions with other lesser political figures. These discussions deal with the questions of trying to form unity among Cuban exiles, and the establishment of a new political system in Cuba.

On May 13, 1964, partner, American Purveyors Company, advised that company packages vegetables, and that Eladio del Valle is a partner in the business.

b6
b7C

said that during past months, del Valle has been working at the company, and has had little time

to engage in Cuban revolutionary activities.

[redacted] stated that he and del Valle continue to have the American Cargo and Fish Company, the assets of which consist of one boat, the "Marjin," a World War I subchaser. This boat made one fishing trip to the Bahamas, and after its return, broke down. Repairs to the ship's motors will cost about $2,000.00, and this money is not available. [redacted] further explained that the lobster season is over, and the boat does not have equipment to use for other commercial fishing. [redacted] claimed the boat is of no value in Cuban revolutionary activities, and he and del Valle do not plan to use it for any reason other than commercial fishing. [redacted] explained that the boat was too old and too slow for military missions against Cuba. b6 b7C

[redacted] stated that del Valle continues to reside at 4344 Alton Road, Miami Beach, and is not engaged in any military operations against Cuba. Del Valle continues in his political activity of contacting Cuban exile political figures, but as yet has not succeeded in forming any significant political organization.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida
May 21, 1964

Title EJERCITO INVASOR CUBANO;

Character INTERNAL SECURITY - CUBA.

Reference Memorandum, dated and captioned as above, at Miami.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted] DATE: 7/24/64 b3 b7E

FROM : SAC, MIAMI [redacted] (C)

SUBJECT: EJERCITO INVASOR CUBANO;
IS - CUBA;
NEUTRALITY MATTERS

Re Miami letter to Bureau with enclosures, 5/21/64.

Enclosed herewith are 12 copies of a letterhead memorandum dated and captioned as above.

Copies of this letterhead memorandum have been disseminated locally to the following: INS; [redacted] G-2; Coordinator of Cuban Affairs, U. S. Department of State; U. S. Coast Guard; U. S. Customs, Miami; U. S. Customs, Region 2; U. S. Border Patrol; ONI; and OSI. b3 b7D b7E

MM T-1 is [redacted]

Inasmuch as captioned organization is inactive and is of no importance in the Cuban exile community, this case is being closed.

2 - Bureau (Enc. 2) (RM)
1 - Miami
RJD:mp
(3)

ENCLOSURE

[redacted]

EX-103 REC 10 6 JUL 27 1964 b3 b7E

NATIONAL SEC.

Copy to [redacted] State/RAO 06a /DIA/cirmmins-coon. for cuban affairs
ONI/OSI/ACSI/customs/Coast Guard
by routing slip for info.
Date 2-31-64 by [signature]

69 AUG 1 1964

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida

RE: EJERCITO INVASOR CUBANO;
INTERNAL SECURITY - CUBA

On July 16, 1964, [redacted] advised that Eladio del Valle Gutierrez is no longer a business partner in American Purveyors Company but has some financial interest in the business.

b6
b7C

[redacted] said del Valle is inactive in anti-Castro matters, this organization now exists in name only and is of no significance in the Cuban exile community.

[redacted] continued that del Valle still owns the World War I sub-chaser "Marjin" and is trying to raise about $2,000.00 to make repairs on the boat. If and when the repairs are ever accomplished, del Valle will use the boat for commercial fishing.

MM T-1, who has been active in Cuban revolutionary matters for the past five years, on July 16, 1964 advised that the organization of Eladio del Valle, Ejercito Invasor Cubano, is inactive, does not maintain a headquarters, has no meetings, military activity or publicity campaigns.

MM T-1 stated that if the organization continues to exist, it does so in name only.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida

JUL [illegible]

Title EJERCITO INVASOR CUBANO

Character INTERNAL SECURITY - CUBA

Reference is made to Memorandum, dated and captioned as above, at Miami.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1466702-001

Total Deleted Page(s) = 3
Page 22 ~ b3; b7E;
Page 23 ~ b3; b7E;
Page 24 ~ b3; b7E;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

Re: ALLEGED PLAN BY UNIDENTIFIED CUBAN EXILE ORGANIZATION
TO BLOW UP A BRITISH SHIP AT NASSAU, BAHAMAS

[redacted] claimed that at no time did he proposition these three men about a plan to sink a British vessel in Nassau or anywhere else. He also claimed that he was always alone when he talked to them, and he disclaimed knowledge of anyone named [redacted] who participated in any discussions with these three Americans. [redacted] said he has not had any further contact with these Americans, and does not plan to use them at any time in the future.

b6
b7C

PROPERTY OF FBI - This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b3 b7E

- L E A D S -

MIAMI:

AT MIAMI, FLORIDA

Will maintain contact with [redacted] and will keep the Bureau advised. b6 b7C b7D b7E

cancel 37

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

[redacted]

Miami, Florida
FEB 2 3 1965

b3
b7E

RE: ASOCIACION NACIONALISTA CUBANA
(CUBAN NATIONALIST ASSOCIATION)(CNA)
INTERNAL SECURITY - CUBA;
REGISTRATION ACT - CUBA

MM T-1 is [redacted] b7D

On January 28, 1965, MM T-1 advised that ELADIO DEL VALLE, a Cuban national residing at Miami Beach, Florida, was formerly the head of the Cuban Merchant Marine, and was a well-known smuggler during the BATISTA regime in Cuba. DEL VALLE previously had an anti-CASTRO organization in Miami, but the organization is no longer active. DEL VALLE lives in a luxurious manner, drives a new Cadillac, and apparently has a certain amount of military equipment, the location of which is unknown. He recently obtained a fishing boat, about 35 feet in length, and is having a new diesel engine installed. He also reportedly has two 24 foot motorboats which are very fast, but their present location is unknown.

MM T-1 said it is rumored DEL VALLE plans to send the fishing boat and the two small, fast boats for an attack on Cuba, near Guantanamo.

On January 29, 1965, [redacted] stated that the [redacted] b6 b7C b7D b7E

On February 17, 1965, MM T-2, [redacted] advised [redacted]

b3
b7E

ENCLOSURE

RE: ASOCIACION NACIONALISTA CUBANA

Subject in custody.

[redacted] b7E

no loc.

[redacted]

[redacted]

PROPERTY OF FBI - This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

FEB 2 3 1965

In Reply, Please Refer to File No.

b3
b7E

Title	ASOCIACION NACIONALISTA CUBANA (CUBAN NATIONALIST ASSOCIATION) (CNA)
Character	INTERNAL SECURITY - CUBA; REGISTRATION ACT - CUBA
Reference	Memorandum, dated and captioned as above, at Miami, Florida.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI [redacted] DATE: 2/19/65 b3 b7E

FROM : SAC, Miami (157-1217)(RUC)

SUBJECT: EXPLOSION NEAR UNITED NATIONS SECRETARIAT BUILDING,
NEW YORK 12/11/64
IS - CUBA
New York 00

Reference Miami airtels and enclosed LHMS 12/14 and 13, 1964.

Referenced Miami airtel December 14, 1964 indicated Miami will attempt to identify [redacted] individual who furnished information to [redacted] who then furnished it to [redacted] b6 b7C b7D

A review of the records of INS, Miami, failed to reflect any references which could be determined possibly identical with [redacted] It is believed that the only way to fully identify [redacted] would be to interrogate [redacted] which interview could easily compromise the informant. It is not believed the information that could be gained through identifying [redacted] justifies this risk and accordingly, [redacted] is not being interviewed.

[redacted] and [redacted] who furnished information in this matter, have not developed additional information since December, 1964. b6 b7C b7D

[redacted] was interviewed on January 20, 1965 in connection with another investigation, and denied any knowledge concerning this matter. Results of interview with [redacted] were included in a report on the Cuban Nationalist Association, of which [redacted] is the leader.

In view of the above, no additional investigation is contemplated by the Miami office. [redacted] b3 b7E

2 - Bureau (RM)
1 - New York [redacted] (Info.)(RM)
1 - Miami
WMD:JMS
(4)

RECORDED
MAR 2 1965

ORIGINAL FILED IN

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DIRECTOR, FBI [redacted] FEB 8 1965

b3
b7E

SAC, MIAMI [redacted] (C)

ALLEGED PLAN BY UNIDENTIFIED CUBAN
EXILE ORGANIZATION TO BLOW UP A
BRITISH SHIP AT NASSAU, BAHAMAS BETWEEN
CHRISTMAS AND NEW YEAR'S DAY, 1965
INTERNAL SECURITY - CUBA;
NEUTRALITY MATTERS

Re Miami airtel to Bureau, 12/31/64;
Buffalo airtel, 1/6/65, with enclosures to Bureau;
Boston letter 1/13/65, to Bureau, with enclosures;
St. Louis airtel, 1/4/65.

Enclosed for the Bureau are 12 copies of letterhead memorandum dated and captioned as above.

Copy to Buffalo and Boston for information, since [redacted] and [redacted] may be of interest to those offices.

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Copies are being furnished locally to ONI, [redacted] G-2, INS, OSI, Border Patrol, Customs, Coast Guard, and State Department (Cuban Affairs).

It is to be noted that the Cuban Nationalist Association is the subject of a separate investigation by Miami, and its activities will be reported independently of instant case.

2 - Bureau (Enc. 12) (RM)
1 - Boston [redacted] (Enc. 1) (RM) (info)
1 - Buffalo [redacted] (Enc. 1) (RM) (info)
2 - Miami
(1 - [redacted]
(1 - [redacted]
GED/neb
(6)

b3
b6
b7C
b7E

[redacted]

[redacted]

FEB 17 1965

[redacted]

FEB 17 1965

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. [redacted] b3 b7E

Miami, Florida

FEB 8 1965

Re: ALLEGED PLAN BY UNIDENTIFIED CUBAN EXILE ORGANIZATION TO BLOW UP A BRITISH SHIP AT NASSAU, BAHAMAS, BETWEEN CHRISTMAS AND NEW YEAR'S DAY, 1965
INTERNAL SECURITY - CUBA;
NEUTRALITY MATTERS

Previous investigation has reflected that three former United States Navy men, trained in underwater demolition tactics, beginning in about October, 1964, contacted in Miami Cuban exile members of an organization, and were allegedly propositioned about blowing up a British ship in Nassau, Bahamas, carrying supplies either to or from Cuba. The three former Navy men were identified as [redacted]

ADDITIONAL INVESTIGATION

[redacted] was interviewed at [redacted] on December 29, 1964. He advised that his permanent address is [redacted] however, he was temporarily residing at [redacted] in the Town of [redacted] a suburb of [redacted]

He stated he was unemployed, is [redacted] years of age, and from [redacted] as a member of the United States Navy under Naval Serial Number [redacted]

[redacted] advised that while [redacted] he became acquainted with one [redacted] whose last known address was at the [redacted] and one [redacted] who presently resides at an unrecalled number on [redacted] in [redacted] received his discharge from the United States Navy approximately [redacted] was discharged [redacted]

b6 b7C

b6 b7C

b3 b7E

ENCLOSURE

ENCLOSURE [redacted]

Re: ALLEGED PLAN BY UNIDENTIFIED CUBAN EXILE ORGANIZATION TO BLOW UP A BRITISH SHIP AT NASSAU, BAHAMAS

[redacted] was discharged, that is, on [redacted] b6 b7C

[redacted] advised that prior to the time he and [redacted] were discharged, they had talked over together the possibility of offering their services after they were discharged to a group of Cuban exiles for pay. He advised that he and [redacted] agreed the Cuban exiles were attempting to overthrow the present Cuban Government, which they believe is a Communist Government, and, therefore, perhaps they could be of some service to the Cuban exiles. Some time just prior to their actual discharge, they agreed to offer their services to a Cuban exile organization and to attempt to teach them such things as diving, swimming, training in small arms, and in demolition work. Pursuant to this agreement, both he and [redacted] drove to Miami, Florida, in [redacted] automobile in late September of 1964 and rented an apartment, which was located directly above [redacted] apartment, mentioned above.

In answer to a direct question as to why they went to Miami, Florida, [redacted] replied by stating that they went there because they both believed Miami was the center of Cuban exile activity, and that while there, they would establish contact with the Cuban exile organization and offer them their services for pay as a lecturer and in the training field. b6 b7C

Shortly after arriving in Miami in the early part of October, 1964, [redacted] and [redacted] each wrote individual letters to a person whose first name us known, but whose last name he recalls as [redacted] who was connected with a Cuban exile organization in New York, New York. He could not recall the name of the Cuban exile organization.

[redacted] name was known to [redacted] from general conversation and talk among members of UDT 22, mentioned above, prior to his discharge therefrom. He advised that both letters gave a resume of the schools which they had attended, their abilities, and so forth, and ended by offering their services in a general way to the Cuban exile organization headed by [redacted] and to train them for pay in the use of small arms, swimming, diving, demolition, and so forth. Both he and [redacted] b6 b7C

received replies from [redacted] in late October or early November, 1964. These letters instructed them to meet an unidentified individual in a parking lot of the Howard Johnson Restaurant at 12:00 noon a few days hence. To the best of his recollection, they met this individual at noon in the parking lot on the following Thursday or Friday after receiving the letters from [redacted] The letter received from [redacted] has been destroyed by [redacted] or at least discarded by him when he moved from [redacted] to [redacted] recently. The letter was typed, and it bore both the typewritten and written signature of [redacted] The parking lot was located on the right side of Biscayne Boulevard while traveling south and it was in the vicinity of either First or Tenth Street, or somewhere between them. He advised that this Howard Johnson Restaurant is the only one in that general area. b6 b7C

[redacted] advised that he, accompanied by [redacted] and [redacted] mentioned above, met a white male whom he has known as [redacted] He could not recall specifically why [redacted] also accompanied them to meet this individual; however, he does recall that [redacted] on some occasions, expressed a desire or a willingness to hire out to Cuban exile organizations for the purpose of training them. At this first meeting, the three of them explained to [redacted] that they desired to give lectures, talks, and in general, teach Cuban exiles diving, swimming, the use of small arms, and demolition. After explaining this, [redacted] appeared rather satisfied and advised they would be contacted at some later date. No money was received or offered and no agreement was reached between them. b6 b7C

Approximately one week later at [redacted] request, [redacted] and [redacted] met [redacted] again in the above parking lot. At this time, [redacted] told them they might possibly be sent to an unnamed South American country to train Cuban exiles and suggested that [redacted] and [redacted] obtain passports. At that time, [redacted] gave them $30.00 so all three could purchase passports. All three of them did purchase passports with the $30.00 given to them by [redacted] During the b6 b7C

course of this meeting, the matter of payment, salaries, and duties were discussed in a rather vague, general way; however, no definite agreement was reached and no definite offers were made. [redacted] advised [redacted] was obviously attempting to evade the discussion of the salary and payment by stating that the organization, which he did not identify, had no fixed income, and that its financing depended upon contributions. b6 b7C

[redacted] added to the best of his knowledge and recollection at this time, the second meeting was arranged as a result of a telephone call placed by [redacted] to the telephone in the apartment house in which they lived.

Approximately one week later, [redacted] after having previously telephoned them, picked up [redacted] and [redacted] at their apartment house in a red convertible sports car bearing a Miami license plate. He stated the car was possibly a Triumph. [redacted] drove them to the above parking lot where he introduced them to a white male whom they know only as [redacted] (Last Name Unknown). During the course of this meeting, [redacted] and [redacted] asked [redacted] and [redacted] if they would be interested in going to an unidentified South American country for the purpose of firing a mortar shell or two into the Cuban Embassy located in this unidentified country. [redacted] and [redacted] explained that the purpose of doing this would be to create confusion and to embarrass the present Cuban Government. According to [redacted] both he and [redacted] refused, and said they would not be interested in such an activity, that they were interested only in teaching Cuban exiles, and would not engage in any act of violence, guerrilla activities, or any act of demolition. This matter was then dropped and was not further discussed. At this meeting the question of payment was again discussed; however, no agreement was reached, nor was any concrete offer made. Again both [redacted] and this time [redacted] (Last Name Unknown) appeared not to want to discuss this question of payment. [redacted] and [redacted] however, at this time did give [redacted] and [redacted] $50.00 at the latter's request, to help them pay for their rent and food in the apartment. b6 b7C

Re: ALLEGED PLAN BY UNIDENTIFIED CUBAN EXILE ORGANIZATION TO BLOW UP A BRITISH SHIP AT NASSAU, BAHAMAS

During the course of this meeting, [redacted] advised that he began to realize that perhaps their offer of services for training never would be accepted; however, the matter was again discussed in a rather general way with no conclusions reached.

Early in December, at [redacted] request, [redacted] and [redacted] again met him in the parking lot mentioned above. At this time [redacted] asked them if they could blow up a ship. To the best of [redacted] recollection, they replied they thought they could blow up a ship. After discussing this for a very short time, [redacted] then made it known that it would be a British ship, it would be located somewhere in the Caribbean Sea, and the blowing up would occur after the first of the year. In answer to specific questions, [redacted] advised to the best of his knowledge and recollection, no mention was made at this time of Nassau or the Bahamas; however, he and [redacted] deduced that it must have been in the Bahamas because that is the only British possession in that area. [redacted] also stated [redacted] had told him that all equipment, including any explosives necessary, would be furnished by him. [redacted] advised both he and [redacted] told [redacted] that their offer of services was limited to teaching only and they wanted no part of blowing up any British ship for a number of reasons, the main one being that England is an ally of the United States and certainly could not be considered among her potential enemies. He added both he and [redacted] again told [redacted] that their services were to be limited to teaching only and not becoming actively engaged in any activity. According to [redacted] the purpose of blowing up the ship was to serve as a warning to England, because that country is trading with Cuba, and also to help weaken the Cuban economy. At this meeting, the matter of payment was again discussed. No agreement was reached, nor was there any concrete offer on the part of [redacted]

[redacted] advised that as a result of what transpired, particularly at this meeting, both he and [redacted] came to the conclusion they would never actually be hired to train Cuban exiles as mentioned above, and also that [redacted] evidently only wanted them to carry out some acts of violence. They also felt that [redacted] and his organization were "harebrained" and dangerous to deal with.

b6
b7C

b6
b7C

Re: ALLEGED PLAN BY UNIDENTIFIED CUBAN EXILE ORGANIZATION TO BLOW UP A BRITISH SHIP AT NASSAU, BAHAMAS

[redacted] advised this is the last contact he or [redacted] ever had with [redacted] or [redacted] or anyone else connected with Cuban exile activities.

[redacted] added it is entirely possible that a fifth meeting was held; however, if it were held, nothing of significance was discussed. He further advised that [redacted] and [redacted] both stated on various occasions they did not want to do anything illegal in the United States because of the possibility of deportation. b6 b7C

He further advised that all meetings were held in the parking lot mentioned above. He stated all the meetings lasted approximately one half hour, and all took place during the noon hour or approximately between 12:00 and 1:00 p.m.

He advised as a result of these contacts, both [redacted] and [redacted] knew their resident addresses in Miami, and they also knew the telephone number of the pay telephone located in the apartment house in which they resided.

Concerning the possibility of knowledge of these matters on the part of other individuals, [redacted] stated as far as he knows, only the individuals who attended the meetings described above had any knowledge of what transpired. The first meeting was attended by [redacted] and [redacted] Meeting number two was attended by [redacted] and [redacted] Meeting number three was attended by [redacted] and [redacted] Meeting number four was attended by [redacted] and [redacted] (Last Name Unknown). b6 b7C

[redacted] stated, however, that subsequent to the last meeting, he and [redacted] discussed with [redacted] how to go about blowing up a ship, and this matter was discussed among the three of them in rather general terms. He did state, however, that he cannot recall telling [redacted] of the proposal made to [redacted] and [redacted] by [redacted] (Last Name Unknown) relative to the actual blowing up of a ship. He also advised that he does not know if [redacted] (Last Name Unknown) contacted [redacted] after [redacted] and [redacted] left Miami en route to [redacted]

He also advised that as far as he knows, the only contact of [redacted] with [redacted] (Last Name Unknown), or any individual connected with the Cuban exiles, was the first contact mentioned above, and that [redacted] did not attend any of the subsequent meetings with [redacted] or [redacted] (Last Name Unknown). b6 b7C

[redacted] advised early in the month of December, 1964, he met a professional photographer at the Bell Air Hotel in Miami through [redacted] He could not recall the name of the photographer, but does recall this photographer was evidently in Miami taking pictures for a story about the theft of the "Star of India." He was not certain, but thought this photographer was associated with the "Saturday Evening Post." [redacted] presumed that [redacted] had previously met this photographer at [redacted] when a photographer was there taking photographs for a story concerning one [redacted] He advised he did not know whether or not [redacted] informed this photographer of the fact that [redacted] and [redacted] had offered their services for pay to a Cuban exile organization. He added that everyone, including the photographer, was drinking quite heavily that night, and as a result, does not believe the photographer would even remember being introduced to him. He advised he does not know the extent of the association between [redacted] and this photographer.

Relative to his future plans, [redacted] advised he has no intentions of again contacting any individual or organizations associated with Cuban exile activities and added he could not establish contact with [redacted] or [redacted] (Last Name Unknown) even if he wanted to, because he does not know their address, except he vaguely recalls that [redacted] (Last Name Unknown) evidently resided in the Southwest section of Miami, Florida. b6 b7C

He added he intends to remain in [redacted] and secure gainful employment.

Re: ALLEGED PLAN BY UNIDENTIFIED CUBAN EXILE ORGANIZATION TO BLOW UP A BRITISH SHIP AT NASSAU, BAHAMAS

Relative to the individual mentioned above by the name of [redacted] advised he believes his first name is either [redacted] or [redacted] and he may possibly be identical with the individual named [redacted] who was recently identified in local newspapers as having been connected in some way with the recent abortive attempt to shell the United Nations Building in New York, New York. b6 b7C

He advised that he and [redacted] left Miami, Florida, on December 12, 1964, in [redacted] automobile. They arrived in Norfolk, Virginia, the following day, where they spent the next few days with former Navy friends. Upon leaving Norfolk, they came directly to [redacted] arriving here about December 20, 1964. [redacted] continued on to [redacted] where he is presumed to be residing.

[redacted] described [redacted] as follows: White male, approximately 6', middle or late thirties, slim build, dark hair, wore a mustache, spoke with a Spanish accent, was neatly dressed, and probably resides in the Southwest section of Miami. b6 b7C

He advised he thought he would be able to identify photographs of both [redacted] and [redacted] (Last Name Unknown) in the event he had an opportunity.

He advised that he had never seen [redacted] and consequently could give no descriptive data concerning this individual.

[redacted] was interviewed at [redacted] on December 31, 1964. [redacted] furnished the following information: b6 b7C

He was a member [redacted] United States Navy, and was released from active duty during [redacted] While in the service, it was generally known among the members of [redacted] that a Cuban exile group was looking for help in efforts to combat CASTRO. He and a friend of his, [redacted] who was released from active duty with [redacted] during [redacted] went to Miami, Florida, in late August or early September, 1964, in efforts to establish contact with members of the Cuban

exile group. In Miami, they saw an advertisement in the paper concerning such a group. He and [redacted] wrote separate letters to an unrecalled New York City, New York, address. He could not recall the name or other details. The letter was sent in late September, 1964, to the New York City address and the reply was within two weeks (early October, 1964) from the same address in New York City. He no longer has any correspondence regarding this, but thought the reply was handwritten and under the date of the letter was printed the word [redacted] The letter may have contained some type of letterhead, but he could not recall what it was. The letter was signed by some person, name unrecalled. The general tenor of the letter was that the writer was glad to hear there were some people who were concerned with the state of affairs in Cuba. It also gave instructions to be at a certain street which intersected the Golden State Parkway in Miami, Florida, at a time, and on a date he could not recall exactly in mid-October, 1964. b6 b7C

[redacted] and another friend, [redacted] who was released from [redacted] went to the appointed spot in [redacted] blue MGB sports car. There they were met by a man whose name, as best he could recall, was [redacted] age, early thirties, 5' 8", 180 pounds, clean-shaven, and well-dressed. This was a "feeling out" meeting and they talked for 30 to 45 minutes. Their background in demolition work, small arms, and the like were discussed. Arrangements were made for a future meeting. They gave [redacted] their telephone number. He gave no identifying information about himself or his group. This was the only meeting attended by [redacted] Concerning [redacted] it is his understanding that [redacted] is from the [redacted] area, and that his family is located somewhere near [redacted] but he had no information concerning any address for [redacted] or his relatives. b6 b7C

Within one week, they met [redacted] again, and he was accompanied by a man named [redacted] (Last Name Unknown), whom he described as being about forty years of age, height 6', weight 200 pounds, well-dressed, and who appeared to be

[redacted] superior because of his manner. This meeting, as well as subsequent meetings, was at a Howard Johnson restaurant parking lot on Biscayne Boulevard, Miami, Florida. During this meeting, as well as during the subsequent ones, the men tried to get them enthused about their plans, which were never very specific.

At the next meeting, about one week later, he asked [redacted] and [redacted] (Last Name Unknown) about money. b6 b7C

After some hesitancy, they were given fifty dollars in small bills. He got the impression that the men did not have very much money, and they were trying to persuade [redacted] and him in their cause for patriotic reasons. The men, all of whom he would consider to be Cubans, were very excitable and spoke with a definite Spanish accent. They appeared to be very disorganized in their thinking and their plans. He and [redacted] had originally intended to "join up" as instructors in the hope that they would be well paid. However, after the several meetings, they began to realize that the Cubans did not have "very much" behind them in the way of money or organization.

The main theme of the Cubans was that they were against countries such as England, France, and Mexico because they were trading with CASTRO. On one occasion, the Cubans mentioned that among some of the things they hope to accomplish was what had been accomplished in Montreal, Canada, about one year ago, namely, blowing up a pier with explosives. These men hinted they and their organization, which was never mentioned by name, were responsible for this event in Montreal. However, he did not believe them.

At subsequent meetings, they met another Cuban, whose first name he thought was [redacted] age about 40, 5' 9" to 6' in height, weight 150 pounds, very frail build, whom they saw on only two occasions. The first time they saw him he wore a business suit, and the second time, casual clothing. b6 b7C

He said his memory was very poor, and on this basis, he may have been present at as many as ten meetings, but probably no more than four, five, six, or seven. He and

[redacted] drove to all of the meetings in [redacted] car and they were never picked up by the Cubans.

At the last meeting, in early December, 1964, [redacted] (Last Name Unknown) asked in very general terms if they could blow up a ship somewhere in the Caribbean. They replied they could, but they did not want to become involved in any violence such as this. He got the impression during all of the meetings that the Cubans did not trust them, mainly because neither he nor [redacted] ever got very excited about the cause of the Cubans. b6 b7C

He knows of no other persons who might have been in touch with [redacted] or [redacted] At the first of second meeting, he and [redacted] were requested to secure passports. He never heard any other names used, including that of [redacted] Possibly he might recognize the Cubans from photographs. He and [redacted] left Miami on or about December 10, 1964.

With regard to [redacted] who has been previously interviewed in this case, the following information was obtained from service records at the Military Personnel Records Center, St. Louis, Missouri, on January 4, 1965:

b6 b7C

[redacted] Serial Number [redacted] served in the United States Navy from [redacted] to [redacted] being honorably released from active duty as a [redacted] and transferred to the United States Naval Reserve for completion of his military obligation. The terminal date of his obligation was shown as [redacted]

He had foreign service in the Antarctic and was awarded the Antarctic Service Medal, the Navy Expeditionary Medal, and the Good Conduct Megal. Character and efficiency ratings ranged from good to excellent; no record of courts martial or absence without official leave.

Re: ALLEGED PLAN BY UNIDENTIFIED CUBAN EXILE ORGANIZATION TO BLOW UP A BRITISH SHIP AT NASSAU, BAHAMAS

He was awarded a Captain's Mast on December 24, 1960 for sleeping on watch and was to be reduced to next inferior rating. However, reduction was suspended for 180 days, at which time unless sooner vacated would be remitted.

Records indicated [redacted] qualified in all phases of scuba diving demolition and was a naval parachutist.

Attendance at Navy Service Schools included the [redacted] b6 b7C

Records indicated that [redacted] was assigned at various times to the [redacted]

On January 20, 1965 [redacted] was interviewed at his residence. It is to be noted that [redacted] is head of the anti-CASTRO Cuban revolutionary organization known as the Cuban Nationalist Association. Members of this organization claimed credit for the attempted bombing of the "Marie Theresa," a Cuban vessel at Montreal, Canada, several months ago, and also claimed credit for the more recent attempted bombing of the United Nations Building at New York City. b6 b7C

[redacted] advised that about two months ago, he received notification from [redacted] a member of the Cuban Nationalist Association, Miami, that [redacted] had talked to three young Americans qualified in underwater demolition tactics who desired to volunteer their services to the Cuban Nationalist Association. [redacted] said [redacted] had several discussions with these three Americans, but made no commitments, and merely told them that if they were ever needed, he would [redacted] b6 b7C

get in touch with them at a later date. [redacted] stated his organization most definitely did not have any specific plan to sink or to bomb a British ship at Nassau or anywhere else, and he was certain that [redacted] had not made any such proposition to these three Americans or anyone else. [redacted] said he himself did not meet any of these three Americans, and so far as he knows, none of them were ever paid any money by [redacted] or anyone else in the organization, as the Cuban Nationalist Association is hard-pressed financially, and has to use its funds sparingly. b6 b7C

On January 22, 1965, [redacted] was interviewed at his residence. [redacted] recalled that several months ago, he had some correspondence with [redacted] and his brother, members of the Cuban Nationalist Association in the New York - New Jersey area. [redacted] notified [redacted] that he was referring to [redacted] several young Americans who had written to [redacted] offering their services. Consequently, in about October or November, 1964, three young Americans came to the home of [redacted] He recalled that they were identical to [redacted] and [redacted] They appeared to be enthusiasti. and conscientious young men who desired to help the Cuban exiles in their fight against Communism in Cuba. He had several discussions with them on political matters, and met with them a total of four or five times, including one meet at the Howard Johnson parking lot on Biscayne Boulevard in downtown Miami. He recalled that all three of these men provided information which indicated they were skillful in underwater activities, and had taken various Navy courses in the use of weapons. They offered to teach the Cuban exile members of the Cuban Nationalist Association the use of weapons and underwater tactics. [redacted] however, concluded that his organization would not be able to use these three men, and although he did not tell them directly that their services could not be used, he discouraged them by putting them off from time to time. b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted] DATE: b3 b7E

FROM : SAC, MIAMI [redacted] (P) FEB 23 1965

SUBJECT: ASOCIACION NACIONALISTA CUBANA (CUBAN NATIONALIST ASSOCIATION)(CNA)
IS - CUBA; RA - CUBA

OO: NEW YORK

Re Miami teletype to Bureau 2/17/65.

Enclosed herewith for the Bureau are 12 copies of a LHM, dated and captioned as above.

Copies of the LHM are being disseminated locally to INS, State Department (Cuban Affairs), Border Patrol, Customs (Miami, Region II and Key West), Coast Guard, G-2, ONI, OSI and [redacted]

MM T-1 is [redacted] Key Source - Cuba. b3 b6 b7C b7D b7E

MM T-2 is [redacted]

[redacted] explained that [redacted]

Information received from MM T-1 was disseminated to Customs on the day it was received.

2 - Bureau (Enc-12) (RM)
1 - Miami
RJD:plm
(3)

ENCLOSURE

[redacted] b3 b7E

REC-18

6 FEB 24 1965

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